



BOARD MEETING AGENDA
Puget Sound ESD
Friday, March 18, 2011
8:45 a.m.-3:00 p.m.

- I. **Call to Order**
President-elect Tim Nootenboom will call the meeting to order and review the agenda.

- II. **Opening Activity**
Gayle Mar-Chun will guide us through an opening activity.

- III. **Consent Agenda**
 - A. **Minutes of the February 4th Board Meeting**
Minutes were emailed with this agenda.

 - B. **Critical Question Series** - Following is a revamped schedule for the remaining Critical Question series for 2010-11:
 - March - **Jose Rivera** will think of something relevant and on the forefront
 - April – **Mike Villarreal** – What is quality teaching?
 - May – **Barbara Lomas** will find someone in SW - What is quality learning?
 - May – **Ismael Vivanco** will think of something relevant and on the forefront
 - June – **Tim Nootenboom** – Reflection

 - C. **Regional Workshop Update** – The Rick Wormeli Workshop that was cancelled in Spokane on February 25th has been rescheduled to May 25th.

 - D. **Board Elections for 2011-2014** – Election information went out to our members this week. New member orientation will take place at the retreat on Friday, June 24.
 - a. **Dr. Kyle Kinoshita** (executive director, teaching and learning – Marysville SD) will fill **Patricia Shanander's** ESD 189 position
 - b. **Dr. Andrew Lumpe** (Professor and Chair, Curriculum & Instruction, SPU) will continue on the board as the university representative
 - c. **Brent Howard** (technology integration specialist – NEWESD 101) will fill **Susana Reyes'** ESD 101 position
 - d. **Karen Johnson** (elementary principal – North Thurston SD) will fill **Gayle Mar-Chun's** ESD 113 position

- IV. **Strategic Plan and Action Items**
 - A. **Goal 5: Leadership and Governance**
 - 1. **Membership Numbers** – **Kathy** will share information related to our membership numbers over the past four years.

Member Types	March 2008	March 2009	March 2010	March 2011
ASCD Joint Dues	302	563	452	506
Members not paid through District	5	14	21	16
Members result of PDAs	666	643	1119	1434
District-paid	946	483	427	383
Retired/Student/Para/Intern	8	10	45	166
Totals	1927	1713	2064	2505

- 2. **2010-2011 Financial Report**
Kathy and **Tim** will share the January report related to the 2010-2011 budget.

B. Goal 3: Programs, Products, and Services

1. **Regional Workshop Review** – Kathy will provide information regarding the Rick Wormeli workshops in Federal Way and Vancouver, as well as plans for the rescheduled Rick Wormeli workshop in Spokane for May 25th.
2. **Upcoming Professional Development Opportunities for 2011-2012** - Kathy will provide information regarding the PD calendar for next year.
 - a. PLC Workshop Series in Spokane
 - September 17, 2011 - Robert Eaker and Janel Keating – PLCs
 - November 5, 2011 - Jeanine Butler – Assessment
 - December 9-10, 2011 - Mike Mattos – Pyramid RTI
 - b. 2011 Annual Conference in Seattle – October 14-15, 2011 *“Hope for Tomorrow: Change for Today”*
 - Friday Keynote Speaker – Dr. Gene Sharratt
 - Saturday Keynote Speaker – Richard Thomas
 - Full-Day Action Lab Presenters
 - Dr. Harvey Alvy – *Lincoln for Today: Leadership Practices for School Success*
 - Dr. Tammy Campbell – *Closing the Achievement Gap through Powerful Pedagogy*
 - Dr. Elham Kazemi - *Advancing Elementary Students’ Computational Fluency through Ambitious Teaching Practices*
 - Dr. Sharon Kramer – *Common Formative Assessments: Key to Student Learning*
 - Flint Simonsen – *Positive Behavioral Interventions and Supports*
 - c. Pyramid RTI – (Day 2 information)
 - February 29, 2012 – Austin Buffam in Vancouver
 - March 2, 2012 – Austin Buffam in Federal Way
 - d. Whole Child Onsite Conference in South Kitsap
 - May 11-12, 2012 in South Kitsap School District
3. **2012 Conference Committee** – The first meeting of the new conference committee is planned for Friday, May 6th. Members are **Dr. Kelly Goodsell** (PSESD), **Greg Bergerding** (White River), **Cindy Black** (Federal Way), **Rachel Lockhart** (Renton), and **Stephanie Wood Garnett** (University of Washington). **Kathy** will ask the board for recommendations for more members.
4. **State Recognition and ‘Educating the Whole Child’ Awards** – **Tim** will explain the process for the Whole Child Award, inviting all board members to bring their nominations to the board retreat. The State Recognition Awards and OYEA processes are being co-chaired by **Jason Smith** (Federal Way) and **Alison Ashlock** (Central Valley); the nominations deadline is April 15th. Board members are encouraged to invite members to nominate educators for our individual, team, program and community awards.
5. **State Schools of Character** – **Kathy** will share information from her meeting with **Debbie Tully** (Whitworth) and **Heather Knight** (LIT) regarding the roles of each organization should be continue our partnership for the SSOC award. The board will decide if they would like to continue the partnership. If so, a board member is needed to serve as our liaison for the award process.

C. Goal 4 – Influence and Policy

- 1. **OSPI Report – Jessica** will report on the latest activities from the agency.

D. Goal 2: Communications & Publications

- 1. **Curriculum in Context Update – Gene** will provide specific information regarding the challenges and successes with regard to the publication of the journal.

E. Goal 3 – Programs, Products, and Services

- 1. **Strategic Planning Process – Tim** will review the planning process started at our last meeting, when we worked through the first steps of our work with the Whole Child Initiative. Understanding that our PURPOSE is to create a long-range (3-year) strategic plan grounded in the 5 tenets or pillars of the Whole Child Initiative, we spent our last meeting learning and creating a PICTURE of what the Whole Child really means. Board members shared the information from their homework where they found specific programs that are used in their schools and districts relative to the five tenets. **Dave** and **Gayle** were also instrumental in providing strong input into that picture. Today, we will focus on generating a broad base of ideas for each of the pillars - safe, healthy, engaged, supported and challenged, as they relate to 1) Communications and Publications; 2) Programs, Products and Services; and 3) Influence and Policy.

HEALTHY	SAFE	ENGAGED	SUPPORTED	CHALLENGED
Jill	Mike	Tim	Jose	Jessica
Gene	Andrew	Patricia	Gayle	Susana
Dave	Barbara	Ismael	Josh	Barry
*Karen	Janet	Becky	*Brent	*Kyle

*new board members will join the process at the Board Retreat

At the June Retreat, we will continue to brainstorm ideas with the new board members and use **Jill's** template to help us to fine-tune our ideas. We will create the PLAN, focusing on what PART board members will play in the implementation of the plan.

Next Board Meeting:

Friday, June 24, 2011 - Spokane
Meetings: Centerplace at Mirabeau Point
2426 North Discovery Place
Lodging: Mirabeau Park Hotel
1:00 -2:30 p.m. – New board member orientation
2:30-5:00 pm - Full Board Meeting (New, Existing, and Departing)
7:00 p.m. – Dinner at Tim Nootenboom's home

Saturday, June 25, 2011
Meeting: Centerplace at Mirabeau Point
8:30 am-12:30 pm - Full Board Meeting (New, Existing, and Departing)
12:30-3:00 pm - Board Meeting (New and Existing members)

A block of rooms has been arranged at the Mirabeau Park Hotel. To reserve your room, call 509.924.9000 or 509.922.6210 and tell them you are part of the WSASCD room block. The rate is higher than normal (\$129) because our retreat is during Hoopfest Weekend. If you have any problems with your reservation, ask for Sonya Hutnik. You must reserve the room by May 25th or the room will be sold. Remember, WSASCD is not paying for this reservation - so thank you to your districts!! WSASCD will pay any shuttle costs. We will also arrange for rides to and from the retreat site and Tim's house. If you plan to attend the WASA/AWSP Summer Conference, the dates are Sunday-Tuesday, June 26-28.